

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213552857</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Energy Brands Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>NY</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>1/31/2013</b></p> <p>SCC ID NO: <b>F1735531</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	25,000,000
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COMMON	25,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: One Coca-Cola Plaza, N.W.</p> <p style="margin-left: 40px;">CITY/ST/ZIP: Atlanta, GA 30313</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: J. Darius Bikoff  TITLE: CEO  ADDRESS: One Coca-Cola Plaza, N.W.  CITY/ST/ZIP/CO: Atlanta, GA 30313 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: J. Darius Bikoff TITLE: CEO ADDRESS: One Coca-Cola Plaza, N.W. CITY/ST/ZIP/CO: Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: J. Darius Bikoff TITLE: CEO ADDRESS: One Coca-Cola Plaza, N.W. CITY/ST/ZIP/CO: Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Helen B. Jackson ASST TREASURER One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian P. Kelley DIRECTOR One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Wadih J. Khayat CFO One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dan L. Lockridge ASST TREASURER One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher P. Nolan VP/Treasurer One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Fiona K. Payne ASST SECRETARY One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Deryck J. van Rensburg DIRECTOR One Coca-Cola Plaza, N.W. Atlanta, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Gloria K. Bowden		12/29/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			